



CITY COUNCIL MEETING AGENDA

OCTOBER 18, 2021
 5:30 P.M.
 723 S LEWIS STREET
 COUNCIL HEARING ROOM
 STILLWATER, OK 74074

Mayor Will Joyce, Vice Mayor Alane Zannotti, Councilors John Wedlake, Amy Dzialowski, and Christie Hawkins

VICE MAYOR ZANNOTTI AND COUNCILOR WEDLAKE WERE ABSENT

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations & Presentations
 - a. Domestic Violence Awareness Month
 - b. Recognition of Animal Welfare Officer Mary Dickey
 - c. Recognition of 2021 Citizens Police Academy
4. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Council will take action on these items collectively with a single vote. The requested City Council action is indicated for each item listed. Should a Councilor elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Councilor or the City Manager may simply ask the Mayor to remove an item from the consent docket prior to action by the City Council and no action will be taken on the removed item at this meeting.

a.	Approve regular meeting minutes of October 4, 2021		
b.	Authorize purchase of the following capital items for Stillwater Regional Airport at these not to exceed costs: Security/IT upgrades \$225,000 Large tractor \$ 90,000 Skid steer \$ 90,000	CC-21-193	Paul Priegel
c.	Accept 3 rd quarter report from Stillwater History Museum at the Sheerar		
d.	Approve budget amendments appropriating funds from Stillwater Medical Center in the amount of \$50,000 for the Sleeves-up Stillwater campaign prize distributions		Melissa Reames
e.	Accept the award of Community Development Block Grant contract 18266 CDBG 21 in the amount of \$172,000 for stormwater improvements on 12 th Avenue between Duck	CC-21-192	Cindy Gibson

	and Duncan, and authorize the Mayor to sign contract documents		
f.	Approve budget amendment appropriating \$250 in donations received by the Community Center for the Programs Live Streaming project		Barbara Bliss

CONSENT DOCKET APPROVED AS PRESENTED 3-0

5. Public Comment on Items not Scheduled for Public Hearings

*Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Council at a regularly scheduled meeting on **any item of business listed on the meeting agenda** provided they have submitted a written request prior to the meeting either online at [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.*

6. Items Removed from Consent Docket

Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the City Council. The City Council may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.

7. Public Hearings

The Council will hear public comments, discuss, and take action including a vote or series of votes on each item listed as presented or as amended by the City Council unless the agenda entry specifically states that no action will be taken.

a.	Receive public comment regarding a request for a Map Amendment to rezone property addressed as 1302 W Lakeview Road from Small Lot Single Family (RSS) to Commercial Shopping (CS) zoning (See memo to postpone to December 20, 2021) APPROVED POSTPONING TO DECEMBER 20, 2021 3-0	Lanc Gross Stephen Gose
b.	Public hearing to determine whether the structure located at 3040 E Peach Tree and owned by Linda & Janese Cooper is dilapidated and/or abandoned and subject to abatement under 11 O.S. 22-112.4. The City Council will vote and may take any other action authorized by said statutes at this meeting with regard to this property TABLED UNTIL NOVEMBER 15, 2021 APPROVED 3-0	Beth Anne Childs
c.	Public hearing to determine whether the structure located at 2508 W 8 th Avenue and owned by Omid Badiyan is dilapidated and/or abandoned and subject to abatement under 11 O.S. 22-112.4. The City Council will vote and may take any other action authorized by said statutes at this meeting with regard to this property NO ACTION TAKEN ON THIS ITEM	Beth Anne Childs

8. General Orders

The Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each item listed as presented or as amended or revised by the City Council unless the agenda entry specifically states that no action will be taken. The requested City Council action is indicated in each agenda entry but may be amended or revised prior to action by the City Council.

a.	Consider supporting Centranet, a subsidiary of Central Rural Electric Cooperative, in its application	Sachin Gupta
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	for federal funds to deploy fiber optic network in the City of Stillwater APPROVED 3-0		
b.	Authorize the purchase of a heavy duty truck with dump bed for Stillwater Regional Airport from Bob Moore Ford LLC for a not to exceed price of \$110,000 APPROVED 3-0	CC-21-194	Paul Priegel
c.	COVID-19 update UPDATE ONLY/NO ACTION		

9. Resolutions

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each resolution listed as presented or as amended or revised by the City Council.

RESOLUTION CC-2021-34: A RESOLUTION OF THE STILLWATER CITY COUNCIL PROHIBITING THE FLYING OF UNMANNED AIRCRAFT SYSTEMS (UAS) DURING CERTAIN PUBLIC EVENTS ON OCTOBER 29 AND 30, 2021 ADOPTED 3-0	Rob Hill
RESOLUTION CC-2021-35: RESOLUTION NO. CC-2021-35: A RESOLUTION OF THE STILLWATER CITY COUNCIL DECLARING THE STRUCTURE LOCATED AT 3040 EAST PEACH TREE DILAPIDATED AND ABANDONED, AND A PUBLIC NUISANCE DETRIMENTAL TO THE HEALTH, SAFETY, AND WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY, AND ORDERING THE DILAPIDATED STRUCTURE TO BE TORN DOWN AND REMOVED PURSUANT TO 11 O.S. 22-122 NO ACTION TAKEN ON THIS ITEM	Beth Anne Childs
RESOLUTION CC-2021-36: A RESOLUTION OF THE STILLWATER CITY COUNCIL DECLARING THE STRUCTURE LOCATED AT 2508 WEST 8TH AVENUE, STILLWATER, OKLAHOMA, DILAPIDATED AND ABANDONED, AND A PUBLIC NUISANCE DETRIMENTAL TO THE HEALTH, SAFETY, AND WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY, AND ORDERING THE DILAPIDATED STRUCTURE TO BE TORN DOWN AND REMOVED PURSUANT TO 11 O.S. §22-122 NO ACTION TAKEN ON THIS ITEM	Beth Anne Childs
RESOLUTION CC-2021-37: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF STILLWATER, OKLAHOMA, A MUNICIPAL CORPORATION, TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR A GENERAL ELECTION AND A RUNOFF ELECTION, IF NEEDED, IN THE CITY OF STILLWATER ADOPTED 3-0	Kimberly Carnley

10. Ordinances

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each ordinance listed as presented or as amended or revised by the City Council.

First Read

ORDINANCE NO. 3483: AN ORDINANCE CLOSING A 15 FOOT WATER LINE EASEMENT LOCATED IN THE SOUTHEAST QUARTER (SE/4) OF SECTION EIGHTEEN (18), TOWNSHIP NINETEEN (19) NORTH, RANGE TWO (2) EAST OF THE INDIAN BASE AND MERIDIAN, CITY OF STILLWATER PAYNE COUNTY, OKLAHOMA, ON PROPERTY ADDRESSED AS 5200 W 6TH AVENUE ADVANCED TO SECOND READING 3-0	Kimberly Carnley
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11. Reports from Officers and Boards

Announcements and remarks of general interest may be made by Councilors, City Manager or City Attorney. Items of City business that may require discussion or action including a vote or series of votes are listed below.

- a. Miscellaneous items from the City Attorney
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

12. Questions and Inquiries

13. Adjourn

ADJOURN 3-0

On _____ at _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.